

**COMBINED DECLARATION AND POWER OF ATTORNEY
IN ORIGINAL APPLICATION**

ATTORNEY
DOCKET

As a below named inventor, I hereby declare that: **Mei Yueh LU**

My residence, pose office address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled PORTABLE DIGITAL GRAPHIC PROCEDD DEVICE

the specification of which (check one)

is attached hereto.

 was filed on as Application Serial No.

and with amendments through (if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which may be material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sections 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Sections 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED WITHIN 12 MONTHS PRIOR TO THIS APPLICATION

Country	Application No.	Date of Filing Day/Month/Year	Date of Issue Day/Month/Year	Priority Claimed	
				YES	NO
Taiwan	092222221	19/12/2003		X	

ALL FOREIGN APPLICATION(S), IF ANY, FILED MORE THAN 12 MONTHS PRIOR TO THIS APPLICATION

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys to prosecute this application and transact all business in the United States Patent and Trademark Office in connection herewith:

Bruce H. Troxell Registration No. 26,592

Send Correspondence To:

**BRUCE H. TROXELL
5205 LEESBURG PIKE, SUITE 1404
FALLS CHURCH, VIRGINIA 22041**

Direct Telephone Calls To:

(name and telephone number)
**Bruce H. Troxell
(703) 575-2711**

I hereby declare that all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issue thereon.

Full Name of Sole or First Joint Inventor's Signature	<u>Mei Yueh LU</u>	Date
Residence	13F, No. 121, Sec. 1, Ho-Ping E. Road, Taipei, Taiwan.	Citizenship
Post Office Address	Same as Residence	Taiwanese
Full Name of Second Inventor	Inventor's Signature	Date
Residence		Citizenship
Post Office Address		
Full Name of Third Inventor	Inventor's Signature	Date
Residence		Citizenship
Post Office Address		
Full Name of Fourth Inventor	Inventor's Signature	Date
Residence		Citizenship
Post Office Address		

Applicant or Patentee: Mei Yueh LU Attorney's _____
Serial or Patent No.: _____ Docket No. _____
Filed or Issued: _____
For: A PORTABLE DIGITAL GRAPHIC PROCESS DEVICE

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
[37 CFR 1.9(f) & 1.27(b)] - SMALL BUSINESS CONCERN**

I hereby declare that I am:

the owner of the small business concern identified below:

an official of the small business concern empowered to act on behalf of the concern identified below:

NAME OF SMALL BUSINESS CONCERN: POWER QUOTIENT INTERNATIONAL CO., LTD.

ADDRESS OF SMALL BUSINESS CONCERN: 14F, No. 16, Jian-Ba Road, Chung Ho City, Taipei Hsien, Taiwan.

I hereby declare that the above-identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purpose of paying reduced fees under Sections 41(a) and 41(b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purpose of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third-party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed, to and remain with the small business concern identified above with regard to the invention described in the above-captioned:

PATENT

APPLICATION

If the rights held by the above-identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a non-profit organization under 37 CFR 1.9(e).

*NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities (37 CFR 1.27).

FULL NAME _____
ADDRESS _____
 INDIVIDUAL SMALL BUSINESS CONCERN NON-PROFIT ORGANIZATION

FULL NAME _____
ADDRESS _____
 INDIVIDUAL SMALL BUSINESS CONCERN NON-PROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of my change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate [37 CFR 1.28(b)].

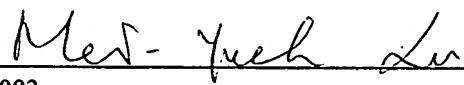
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING Mei Yueh LU

TITLE OF PERSON OTHER THAN OWNER President

ADDRESS OF PERSON SIGNING 14F, No. 16, Jian-Ba Road, Chung Ho City, Taipei Hsien, Taiwan.

SIGNATURE



DATE

Dec. 29, 2003